

MONDAY
NOVEMBER 21, 2016
7:00 P.M.



WESTON CITY HALL
17200 ROYAL PALM BOULEVARD
WESTON, FLORIDA

**CITY COMMISSION
REGULAR MEETING AGENDA**

1. Roll Call
2. Pledge of Allegiance
3. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016 for the Charter amendment.

Pages 8-12
4. A Resolution of the City Commission of the City of Weston, Florida, accepting the results of the Municipal General Election held November 8, 2016, for the election of Mayor, City Commissioner Seat 1, and City Commissioner Seat 2.

Pages 13-16
5. Oath of Office Ceremony
6. Broward Sheriff's Office Fire Rescue Employee(s) of the Month
7. Audience Comments
8. A Resolution of the City Commission of the City of Weston, Florida, establishing the Order of Voting on any motion to consider an action taken by the City Commission.

Pages 17-21
9. A Resolution of the City Commission of the City of Weston, Florida, electing the Alternate Presiding Officer and Second Alternate Presiding Officer for meetings of the City Commission.

Pages 22-26
10. Consent Agenda
 - A. Commissioners' Items Removed for Later Discussion
 - B. Approval of Balance of Consent Agenda

QUASI-JUDICIAL HEARING

The following items are quasi-judicial in nature and are governed by the City's quasi-judicial procedures. If you wish to object or comment upon these items, please wait to do so when the announcement regarding the particular quasi-judicial item is made. You will be required to be sworn in before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations. The material in the City Commission's agenda backup and the staff résumés on file with the City Clerk will be considered as evidence without authentication.

11. An Ordinance of the City of Weston, Florida, rezoning property located at 250 Racquet Club Road, consisting of approximately 22.46 acres, from Commercial (C-1) to the High Rise Multi Family (MF4) Zoning District; and providing for an effective date.

Second and Final Reading

Bonaventure Resort & Spa Rezone - Deferred from October 17, 2016 Meeting

Pages 27-51

12. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 14-7300, site plan application for the proposed redevelopment of the property currently developed and known as the Bonaventure Resort and Spa, located at 250 Racquet Club Road, Weston, Florida.

Bonaventure Resort & Spa Site Plan

Deferred from October 17, 2016 Meeting

Pages 52-72

13. A Resolution of the City Commission of the City of Weston, Florida, considering Application No. 16-9018, a Petition for Zoning Variance from Section 124.47(B)(2) of the Code of Ordinances of the City, Lot Size, Height and Setbacks, which requires unenclosed and unroofed patios or decks located in a required side or rear yard to be within five feet from a plot line or dedicated easement, to allow for a zero foot rear setback for the single family residence located at 1394 Garden Road, Weston, Florida.

Single Family Residence Rear Setback Variance

Pages 73-87

END OF QUASI-JUDICIAL HEARING

CITY OF WESTON

14. An Ordinance of the City of Weston, Florida, amending Section 1.01, "Definitions," to revise the definition of "Right-Of-Way Vendor or Solicitor; and providing for an effective date.

Second and Final Reading

Pages 88-92

15. An Ordinance of the City of Weston, Florida, amending the title of Section 72.02, "Parking in non-marked spaces," and deleting Section 72.08, "Parking not to obstruct traffic," to clarify regulations relating to parking prohibitions; and providing for an effective date.

Second and Final Reading

Pages 93-97

16. An Ordinance of the City of Weston, Florida, amending Section 124.34, "Swimming Pools," to revise the swimming pool barrier requirements; and providing for an effective date.

Second and Final Reading

Pages 98-102

17. An Ordinance of the City of Weston, Florida, amending Section 60.04, "Declaration of a state of local emergency pertaining to a disaster;" to revise the notice and City Commission meeting requirement; and providing for an effective date.

Public Hearing and First Reading

Pages 103-107

18. An Ordinance of the City of Weston, Florida, amending Section 32.10, "Cone of Silence;" to clarify the violations provision; and providing for an effective date.

Public Hearing and First Reading

Pages 108-112

19. A Resolution of the City Commission of the City of Weston, Florida, appointing a representative to the Broward County Study Coordination Committee for the Fort Lauderdale-Hollywood International Airport Part 150 Noise Study Report.

Pages 113-136

20. **CONSENT AGENDA**

CITY OF WESTON

- A. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 3, Professional Architectural Services for Weston Police Services Center Interior Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 137-145

- B. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 4, Professional Architectural Services for Weston Fire Station #55 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 146-153

- C. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 5, Professional Architectural Services for Weston Fire Station #67 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 154-161

- D. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 6, Professional Architectural Services for Weston Fire Station #81 Renovations for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 162-169

- E. A Resolution of the City Commission of the City of Weston, Florida, approving Work Authorization No. 7, Professional Architectural Services for Weston Community Center Program and Use Study for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 170-177

- F. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Pars Development, Inc., of Coral Springs, Florida, for Bid No. 2015-10, Additional Parking Area at Peace Mound Park.

Pages 178-185

- G. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No. 1 for the City's contract provider, D.A.C. Air Conditioning Corp. of Miami, Florida, for Bid No. 2015-12, Police Services Center Mechanical Improvements.
Pages 186-199
- H. A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Weekley Asphalt Paving, Inc., of Pembroke Pines, Florida, for Bid No. 2016-04, Regional Park Parking Lot Resurfacing.
Pages 200-206
- I. A A Resolution of the City Commission of the City of Weston, Florida, approving Change Order No.1-Final for the City's contract provider, Bejar Construction, Inc., of Pembroke Pines, Florida, for Bid No. 2015-01, Restroom Renovation at City Parks.
Pages 207-213
- J. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and Sysazzle, Inc., for Technology Consulting Services.
Pages 214-242
- K. A Resolution of the City Commission of the City of Weston, Florida, approving the Agreement between the City of Weston, Florida, and RedMark Technologies, LLC, for Technology Consulting Services.
Pages 243-263
- L. A Resolution of the City Commission of the City of Weston, Florida, approving the Maintenance and Use Agreement between the School Board of Broward County, Florida, and the City of Weston, Florida, for Cypress Bay High School Stadium Football/Baseball/Softball Fields.
Pages 264-290
- M. A Resolution of the City Commission of the City of Weston, Florida, terminating the Lease and Funding Agreement, including all amendments, for lease of recreational facilities at Cypress Bay High School between the School Board of Broward County and the City of Weston.
Pages 291-295
- N. A Resolution of the City Commission of the City of Weston, Florida, authorizing the City Attorney to prepare a proposed bill; authorizing the City Manager to seek sponsors for the bill; urging the Florida legislature to pass legislation amending Florida Statutes to authorize local governmental entities to use their publicly accessible websites for legally required public notices in lieu of newspaper advertisements.
Pages 296-301
- O. A Resolution of the City Commission of the City of Weston, Florida, amending the budget of the City of Weston for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.
Pages 302-307

INDIAN TRACE DEVELOPMENT DISTRICT

- P. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, amending the budget of the Indian Trace Development District for Fiscal Year 2015/2016 commencing October 1, 2015 and ending September 30, 2016; and providing for an effective date.

Pages 308-313

- Q. A Resolution of the City Commission of the City of Weston, Florida, as the governing board of the Indian Trace Development District, approving Work Authorization No. 2, Professional Architectural Services for Weston Public Works Interior Remodel for the City's contract provider, Synalovski Romanik Saye, LLC, of Fort Lauderdale, Florida.

Pages 314-321

CITY OF WESTON AND INDIAN TRACE DEVELOPMENT DISTRICT

- R. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, authorizing the disposal of surplus non-real property through a competitive process in accordance with Section 32.08(C) of the Code of Ordinances of the City.

Pages 322-327

- S. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale, Grant of Easement, and Maintenance Bond, or Letter of Credit option in lieu of bond for certain utility facilities for Church of God, located at 2475 Glades Circle, on a portion of Section 35, Township 49 South, Range 39 East, according to the Plat thereof as recorded in Plat Book 4, at Page 2, Public Records of Broward County, Florida.

Pages 328-370

- T. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, accepting a Bill of Sale, and Grant of Easement for certain utility facilities for St. Katharine Drexel Catholic Church, located at 2501 South Post Road, on portions of Parcel A, St. Katharine Drexel, according to the Plat thereof as recorded in Plat Book 178, at Pages 166 and 167, Public Records of Broward County, Florida.

Pages 371-402

CITY OF WESTON, INDIAN TRACE DEVELOPMENT DISTRICT AND BONAVENTURE DEVELOPMENT DISTRICT

- U. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, terminating the Agreements for Miscellaneous Landscape Materials and Installation Services between the City of Weston and 100% Landscaping Co., Inc., and GreenSource Landscape & Sports Turf, Inc.

Pages 403-407

- V. A Resolution of the City Commission of the City of Weston, Florida, and as the governing board of the Indian Trace Development District, and as the governing board of the Bonaventure Development District, approving the Minutes of the Special Meeting of the City Commission of the City of Weston held on October 5, 2016, and the Minutes of the Regular Meeting of the City Commission of the City of Weston held on October 17, 2016.

Pages 408-427

21. Adjournment

PUBLIC PARTICIPATION AT COMMISSION MEETINGS

Anyone wishing to address the Commission with regard to a matter appearing on the Agenda or during audience comments must sign in with the City Manager or his designee. Each individual must state his or her name and the name of the entity represented (if applicable) and the item on the agenda to be addressed prior to conclusion of the discussion of the matter. Each person addressing the Commission shall approach the lectern, shall give their name and address in an audible tone of voice for the record, and unless further time is granted by the Presiding Officer, shall limit their address to three (3) minutes. All remarks shall be addressed to the Commission as a body and not to any member thereof. A person speaking on an item on the agenda shall limit their comments to matters relevant to the item. A person speaking during audience comments shall not address any item on the agenda and is strongly encouraged to refrain from making political statements. No person addressing the Commission shall make personal attacks on any member of the Commission or any other individuals or entities. No person, other than the Commission and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Commission, without the permission of the Presiding Officer. No question shall be asked of a Commissioner except through the Presiding Officer.

Any person who addresses the Commission on behalf of an individual, corporation or special interest group for compensation must disclose that representation when stating his or her name, as described above.

Pursuant to Florida Statutes 286.0105, if a person decides to appeal any decision made by the body with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at (954) 385-2000 at least three (3) business days prior to the meeting.